

*The mission of the Frazee-Vergas Public School District, a leader in quality education is to provide and promote a secure and respectful educational environment which encourages the development of individual potential for life-long learning in a diversified society.*

**Frazee-Vergas Public Schools, ISD 23**  
**Frazee, Minnesota 56544**  
**School Board Regular**  
**High School Media Center**  
**Monday, October 14, 2013**  
**6:00 PM**

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Citizen & Delegation Requests
4. Adoption of the Agenda
5. Consider Consent Agenda
  - A. Adoption of the Minutes – Regular Meeting September 9, 2013
  - B. Check Summary
  - C. Board Authorization of Transfers
  - D. Personnel Actions:
    1. Approval of Resignation of Girls C-Team Basketball Coach
    2. Approval of Hiring a 10th Grade Advisor
    3. Approval of Hiring a Community Education Coordinator
    4. Approval of Hiring an Indian Education Coordinator
    5. Approval of Hiring a Student Success Coach Paraprofessional
    6. Approval of Lane Change Requests
  - E. Other:
    1. Approval of Assurance of Compliance with State and Federal Law Prohibiting Discrimination
    2. Approval of Student Overnight Trip
    3. Approval of High School Fundraisers for 2013-2014
    4. Approval of Elementary Fundraisers for 2013-2014
    5. Approval of School District Enrollment Options Program Applications
    6. Acceptance and Acknowledgement of Gifts
6. Communications Reports
  - A. High School Fall Activities Update, Mr. Nudell Principal and Mr. Courneya Activities Director
  - B. Administrative - Mr. Karger, Superintendent
7. Discussion Items- No Action Required
8. Consider Business Items - Action Required
  - A. Resolution of School Board Support to seek Minnesota State High School League Grant Funding

- B. Approval of Agreement for Cooperative Sponsorship of Gymnastics with Detroit Lakes
- C. Approval of the Early Childhood Family Education Salary Proposal
- D. Re-Approval of the 2013-2014 Stellher Human Services, Inc. Contract

9. Meetings/Workshops

- A. Health & Safety Meeting, Wednesday, October 16, 2013, 7:45 a.m. High School Conference Room
- B. AFSCME Negotiations School Board Committee Meeting, October 23, 2013, 5:30 p.m., District Office
- C. AFSCME Negotiations Meeting, October 23, 2013, 6:00 p.m., High School Conference Room
- D. Regular School Board Meeting, TUESDAY, November, 12 2013, 6:00 P.M. High School Media Center

10. Adjournment of Meeting

\*The agenda is tentative until approved by the school board. The agenda is subject to change without notice.

\*\*The public may address the School Board in accordance with Policy 206 Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations